

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Building Project Task Force Meeting
Monday, May 9th, 2016

- 1) **Call to Order; Roll Call:** The meeting was called to order at 1:59 PM by Kathy Meierhoff. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Carl Schons and Kathy Meierhoff

Absent: None

Library Staff Present: Eric Bailey, Martha O'Hara

Members of the Public: None

- 2) **Minutes of May 2nd, 2016 Task Force Meeting**
a) **RESOLVED:** Schons moved and Meierhoff seconded that the minutes be approved. Aye: All.
- 3) **Review of Building Project Steps and Timeline**
a) **REQUESTED:** An updated summary of meeting room usage.
b) **REQUESTED:** Timeline showing the development of the current building plan.
- 4) **Discussion of Request for Proposal Regarding a Fundraising Consultant**
a) **REQUESTED:** A list of significant library renovations in the area since 2005, and information regarding how they were funded.
b) **RESOLVED:** To discuss further with the Building and Grounds Committee before taking a resolution to the full board.
- 5) **Any other business:**
a) (None)
- 6) **Adjournment:** Meierhoff moved and Schons seconded a motion to adjourn the meeting at 3:16 PM.
AYES: Meierhoff and Schons.
NAYES: None
ABSENT: None

Respectfully submitted,

Eric Scott Bailey